

LIDS ENHANCEMENT TRAINING



**AN OUT OF CLASS ASSIGNMENT IS ATTACHED.
PLEASE PRINT THIS DOCUMENT AND
COMPLETE PRIOR TO ATTENDING LIDS
ENHANCEMENT TRAINING**

AGENDA

*** REGISTRATION CLOSES MAY 10, 2002 ***

This year's Annual LIDS Training will be reflective of budget language changes effective July 1, 2002. It will not be a Basic LIDS Training. Top Priority will be given to the individuals that are appointed to the LIDS Technician (CT9 and LT2, Grade 9) positions.

- General Information
- Commitment Maintenance
 - ✓ Budget Language
 - State Responsible (SR) vs. Local Responsible (LR)
 - Alternative Programs
 - Jail Contract Bed Program
 - Recovery
 - DNA/SID#
- Form Maintenance
 - ✓ Legislative Changes
 - Legislative Changes/Serving 12 Month
 - Legislative Changes/Pending Charges
 - Legislative Changes/SR Inmates
- Reimbursement Maintenance.
 - ✓ Certification Screen
 - Recovery
- Audit Discussions
 - ✓ 5/1/02, Audit Guide
 - ✓ Local Speaker – Audit Procedures
 - ✓ Open Discussion

LIDS ENHANCEMENT TRAINING



SCHEDULE

*** REGISTRATION CLOSES MAY 10, 2002 ***

TOP PRIORITY WILL BE GIVEN TO THE INDIVIDUALS THAT ARE APPOINTED TO THE LIDS
TECHNICIAN (CT9 & LT2, GRADE 9) POSITIONS

SPACE IS LIMITED AND WILL BE GIVEN ON A
FIRST COME/FIRST SERVED BASIS

Enhancement training will be a 3½-hour session
You need only register for a morning OR afternoon session

Morning sessions are 8:30 am to 12:00 noon
Afternoon sessions are 1:30 pm to 5:00 pm

**PLEASE BRING YOUR LIDS LOGON-ID (SCB____) &
PASSWORD TO TRAINING!!!**

LOCATIONS & DATES

HANOVER

Sheriff's Office (804) 537-6110
7522 County Complex Rd.
Hanover, Virginia

June 3 afternoon
June 4 morning or afternoon
June 5 morning or afternoon
June 6 morning

LYNCHBURG

Central Virginia Criminal
Justice Academy
1200 Church St., Lynchburg City Armory
Lynchburg, Virginia

June 11 afternoon
June 12 morning or afternoon

LIDS ENHANCEMENT TRAINING



DIRECTIONS

HANOVER

**Hanover County Sheriff's Office
7522 County Complex Rd.**

From I-95 North or South, take Hanover/Route 54 exit.
Go to the end, turn right onto Rt. 301. Go approximately
one-half mile and turn left onto County Complex Rd.
(which runs between the P.O. and the Wickham Bldg.)
Go to the end of road/back of the county complex to the
Sheriff's office in the Vaughn Bradley Bldg.
Enter through front of bldg.

From the East, take I-295 and exit onto
301 North. Go approx. 12 miles and
turn right onto County Complex Rd.
(between P.O. and Wickham Bldg.) Go
to the Sheriff's office in the Vaughn
Bradley Bldg. Enter through front
of bldg.

From the West, go to I-95 and follow the directions for I-95 North.

OR

LYNCHBURG

**Central Virginia Criminal Justice Academy
Top Floor – Lynchburg City Armory
1200 Church St. (near corner of 12th & Church St.)**

From the west (Roanoke), take 460 east to Lynchburg.
I-64 to From the east (Petersburg), take 460 west to Lynchburg

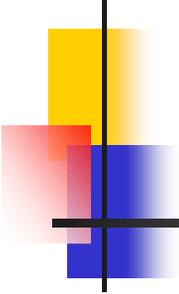
From the north (Charlottesville), take
US 29 south. Take US 29 south to
Lynchburg

From the south (Danville), take US 58 to US 29 north. Take US 29 north to Lynchburg

At Lynchburg take US 29 (Expressway) to the Main St. exit. From Main St., turn left onto 12th St. From 12th St., turn left onto Church St. Armory is 2nd building on left. Academy entrance at left and facing building on Church St.

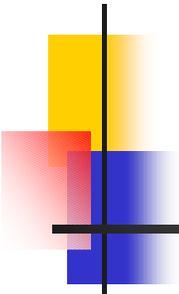
PARKING

Academy parking is at the 2nd traffic light on the left when you turn onto Main St.



Effective Sentence Work Exercise

- **Item 67 – B. 1. - Effective Sentence: A convicted offender's sentence as rendered by the court less any portion of the sentence suspended by the court.**
 - 1) **Felon Sentenced to 10 years, 8 years suspended = ___ Sentence**
 - 2) **Misdemeanor sentenced to 13 months, all suspended except 3 months = ___ Sentence**
 - 3) **Sentenced to 10 months on a Misdemeanor charges + Sentenced to 3 months all suspended on a misdemeanor charge + Felon sentenced to 3 yrs. 2 years suspended = ___ Sentence**
 - 4) **Ordinance violator sentenced to 30 days, 20 days suspended = ___ Sentence**
 - 5) **Felon Sentenced to 5 years, all suspended + Sentenced to 13 months, 3 months suspended on felony charges + Sentenced to 3 months on misdemeanor charges = ___ Sentence**

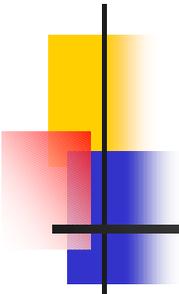


Local Responsible Work Exercise

- **Item 67 – B. 2. (Continued)**

- Local Responsible Inmate**

- c) any person convicted of a felony offense and given an effective sentence of:
 - i. Twelve (12) months or less or
 - ✓ **OLD Language/June 30, 2002 = Combined ‘A’ or ‘B’ Felony Offenses and Misdemeanor ‘M’ Offenses that net to a 12 month sentence = SR**
 - 1) ‘A’ Felony 10 months, 2 suspended + ‘M’ 4 months = 12 months Sentence /SR
 - ✓ **New Language/July 1, 2002 = Any person convicted of a felony offense and given an effective sentence of 12 months or less = LR**
 - 1) ‘A’ Felony 10 months, 2 suspended + ‘M’ 4 months = 8 month Sentences /LR



Payment Clarification

- **Item 67 – B. 3.**

- State Responsible Inmate –**

Any person convicted of one (1) or more felony offenses and

- a) the sum of consecutive effective sentences for **felonies**, committed on or after January 1, 1995 ('A' Type Felon), is
 - i. more than twelve (12) months or
 - ii. one (1) year or more, or

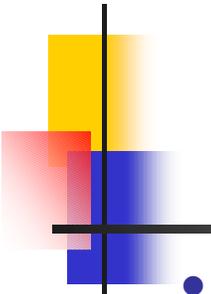
EXAMPLE:

- ✓ **Old/June 2002, LIDS Submission**

- 'A' Felon sentenced to 10 years, all suspended except 12 months = 12 month Sentence / SR
- 'A' Felon sentenced to 10 years, all suspended except 1 year = 1 year Sentence / SR

- ✓ **New/July 2002, LIDS Submission**

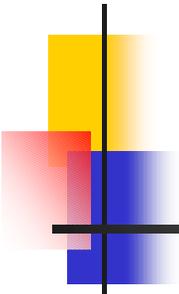
- 'A' Felon sentenced to 10 years, all suspended except 12 months = 12 month Sentence / LR
- 'A' Felon sentenced to 10 years, all suspended except 1 year = 1 year Sentence / SR



State Responsible Work Exercise

Item 67 – B. 3., State Responsible Inmate (Continued)

- a. Any person convicted of one (1) or more felony offenses and the sum of consecutive effective sentences for felonies committed on or after 1/1/1995, ('A' Type Felon):
- 1) 'A' 12 months + 'A' 10 months (2nd felony) to run concurrent + 'M' 6 mos. = ____ Sentence, ____ Payable Sentence, ____ LR/SR
 - 2) 10 years, 9 yrs suspended = ____ Sentence, ____ Payable Sentence, ____ LR/SR
 - 3) 12 months, 1 day = ____ Sentence, ____ Payable Sentence, ____ LR/SR
 - 4) 12 months + 12 months (2nd felony) to run Non-Concurrent + 6 mos. on a misdemeanor charge = ____ Sentence, ____ Payable Sentence, ____ LR/SR
 - 5) 12 months, 2 months suspended + 10 months (2nd charge) to run consecutive + 6 mos. on a misdemeanor charge = ____ Sentence, ____ Payable Sentence, ____ LR/SR
 - 6) 2 months, 2 months suspended + 10 months (2nd felony), 10 months (3rd felony) to run concurrent + 3 months (misdemeanor) + 6 mos. (4th felony) to run consecutive = ____ Sentence, ____ Payable Sentence, ____ LR/SR



State Responsible Work Exercise

- **Item 67 – B. 3. State Responsible Inmate (Continued)**

b. Any person convicted of one (1) or more felony offenses and the sum of consecutive effective sentences for felonies and misdemeanants, committed before January 1, 1995 ('B' Type Felon), is more than two (2) years.

- 1) **12 months + 10 months (2nd felony) to run concurrent + 15 mos. on a misdemeanor charge = ___ Sentence, ___ Payable Sentence, ___ LR/SR**
- 2) **10 years, 7 years suspended = ___ Sentence, ___ Payable Sentence, ___ LR/SR**
- 3) **2 year, 2 months, 3 month suspended = ___ Sentence, ___ Payable Sentence, ___ LR/SR**
- 4) **12 months + 12 months (2nd felony) to run Non-Concurrent + 10 days on a misdemeanor charge = ___ Sentence, ___ Payable Sentence, ___ LR/SR**
- 5) **12 months, 2 months suspended + 10 months (2nd felony) to run Consecutive = ___ Sentence, ___ Payable Sentence, ___ LR/SR**
- 6) **2 months, 2 months suspended + 10 months (2nd felony), 10 months (3rd felony) to run concurrent + 3 months (misdemeanor) + 1 yr. (4th felony) to run consecutive = ___ Sentence, ___ Payable Sentence, ___ LR/SR**
- 7) **'A' 10 months + 'M' 4 months 1 month suspended + 'B' 18 months + 'M' 6 months committed prior to 1/1/95 = ___ Sentence, ___ Payable Sentence, ___ LR/SR**

Per Diem Work Exercise

● **Item 67 - E. - The following amounts shall be paid out of this appropriation to compensate localities for the cost of maintaining prisoners in local correctional facilities, as defined by §53.1-1, Code of Virginia, or if the prisoner is not housed in a local correctional facility, in an alternative to incarceration program operated by, or under the authority of, the sheriff or jail board:**

✓ **E.1. - For Local Responsible Inmates--\$8 per inmate day, or,**

July 2002, LIDS Submission

- 1) Committed 7/1/2002 & Released 7/1/2002 = ___ days,
___ Reimbursement
- 2) Committed 7/1/2002 & Released 7/2/2002 = ___ days,
___ Reimbursement
- 3) Committed 6/20/2002 & Released 7/5/2002 = ___ days,
___ Reimbursement
- 4) Committed 7/31/2002 & Released 8/1/2002 = ___ days,
___ Reimbursement

✓ **E.1. - For Local Responsible Inmates--if the inmate is housed and maintained in a jail farm not under the control of the sheriff, the rate shall be \$22 per inmate day.**

July 2002, LIDS Submission

- 1) Committed 7/1/2002 & Released 7/1/2002 = ___ days,
___ Reimbursement
- 2) Committed 7/1/2002 & Released 7/2/2002 = ___ days,
___ Reimbursement
- 3) Committed 7/31/2002 & Released 8/1/2002 = ___ days,
___ Reimbursement

Per Diem Work Exercise

- Item 67 – E. 2., For State Responsible (SR) Inmates:

- a. Who are being held awaiting trial for additional felony charges—
\$8 per inmate day.

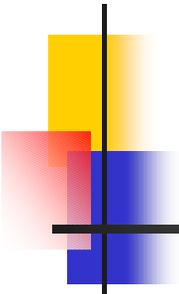
September 2002, LIDS Submission - SR

Committed 7/1/2002 @ 090000

Released 8/10/2002 @ 093000

<u>Offense</u>	<u>Type</u>	<u>Disp./ Sent.</u>	<u>Sent. Date</u>	<u>Crt. Or</u>	<u>Fel Date</u>	<u>DOC Recd.</u>
NAR3035F5	A	1 yr	07/10/2002	07/28/2002	9/27/2002	10/10/2002
NAR3038F9	A	_____	_____			
FAM3805M1	M	10 mos	10/01/ 2001			

$$\begin{aligned}
 & \$ ___ \text{ Per Day } \times ___ \text{ Total Days } = \$ ___ + \$ ___ \text{ Per Day } \times ___ \text{ Felon Days} \\
 & = \$ ___ = \$ ______
 \end{aligned}$$



Per Diem Work Exercise

- Item 67 – E. 2., For State Responsible (SR) Inmates:
 - b. With All Pending Charges Adjudicated:
 - i. \$8 per inmate day—for up to sixty (60) days following the mailing by certified letter or electronic transmission to the Department of Corrections of the final court order within thirty days after the order being issued.

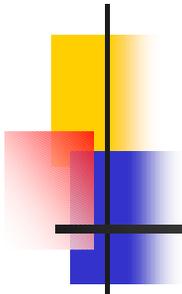
September 2002, LIDS Submission - SR

Committed 7/1/2002 @ 090000

Released 8/10/2002 @ 093000

<u>Offense</u>	<u>Type</u>	<u>Disp./ Sent.</u>	<u>Sent. Date</u>	<u>Crt. Order</u>	<u>Fel Date</u>	<u>DOC Recd.</u>
NAR3035F5	A	1 yr	07/10/2002	07/28/2002	9/27/2002	9/10/2002
NAR3038F9	A	SS	12/06/2001			
FAM3805M1	M	10 mos	10/01/2001			

$\$ \underline{\hspace{1cm}} \text{ Per Day} \times \underline{\hspace{1cm}} \text{ Total Days} = \$ \underline{\hspace{1cm}} + \$ \underline{\hspace{1cm}} \text{ Per Day} \times \underline{\hspace{1cm}} \text{ Felon Days} = \$ \underline{\hspace{1cm}}$
 $= \$ \underline{\hspace{1cm}}$



Per Diem Work Exercise

- Item 67 – E. 2., For State Responsible (SR) Inmates:
 - b. With All Pending Charges Adjudicated
 - ii. \$14 per inmate day—on and after the sixty-first day following the mailing by certified letter or electronic transmission to the Department of Corrections of the final order within thirty days after the order being issued.

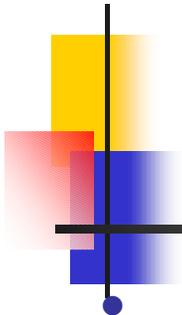
September 2002, LIDS Submission - SR

Committed 7/1/2002 @ 090000

Released 8/10/2002 @ 093000

<u>Offense</u>	<u>Type</u>	<u>Disp./ Sent.</u>	<u>Sent. Date</u>	<u>Crt. Or</u>	<u>Fel Date</u>	<u>DOC Recd.</u>
NAR3035F5	A	1 yr	07/10/2002	07/28/2002	9/27/2002	10/20/2002
NAR3038F9	A	SS	12/06/ 2001			
FAM3805M1	M	10 mos	10/01/ 2001			

$$\begin{aligned}
 & \$ __ \text{ Per Day } \times __ \text{ Total Days } = \$ __ + \$ __ \text{ Per Day } \times __ \text{ Felon Days} \\
 & = \$ __ = \$ __
 \end{aligned}$$



Per Diem Work Exercise

Item 67 - E. 2., For State Responsible Inmates: (Continued)

b. With All Pending Charges Adjudicated

iii. \$14 per inmate day—on and after the ninety-first day following the date of final sentence, if the final court order was not mailed by certified letter or electronic transmission to the Department of Corrections within thirty days after the order being issued.

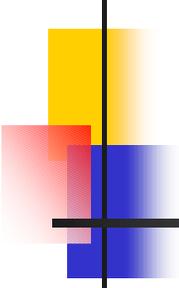
October 2002, LIDS Submission - SR

Committed 7/1/2002 @ 090000

Released 8/10/2002 @ 093000

<u>Offense</u>	<u>Type</u>	<u>Disp./ Sent.</u>	<u>Sent. Date</u>	<u>Crt. Order</u>	<u>Fel Date</u>	<u>DOC Recd.</u>
NAR3035F5	A	1 yr	07/10/2002	10/09/2002	10/20/2002	
NAR3038F9	A	SS	12/06/ 2001			
FAM3805M1	M	10 mos	10/01/ 2001			

\$ ___ Per Day x ___ Total Days = \$ ___ + \$ ___ Per Day x ___ Felon Days
= \$ ___ = \$ _____



Per Diem Work Exercise

● Item 67 - E. 2.

For State Responsible Inmates: (Continued)

- c. **Who remain incarcerated in a local correctional facility at the request of the locality---\$8 per inmate day.**

October 2002, LIDS Submission - SR

Reason Confined Code: 70 – Held By Agreement

Committed 7/1/2002 @ 090000

Released 8/10/2002 @ 093000

<u>Offense</u>	<u>Type</u>	<u>Disp./ Sent.</u>	<u>Sent. Date</u>	<u>Crt. Order</u>	<u>Fel Date</u>	<u>DOC Recd.</u>
NAR3035F5	A	1 yr	07/10/2002			
NAR3038F9	A	SS	12/06/ 2001			
FAM3805M1	M	10 mos	10/01/ 2001			

\$ ___ Per Day x ___ Total Days = \$ ___ + \$ ___ Per Day x ___ Felon Days =
\$ ___ = \$ _____